

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF AUGUST 15, 2017**

Present: Council President Torres and Council Members Diamond, Eramo and Moore. Council Member Mandel was absent.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 166 East Park Avenue, (street floor), Long Beach, New York.
Re: Hair Salon

The application of the owner Wirthlock Properties, Oceanside, New York for exemption with respect to the requirements for off-street parking at premises 166 East Park Avenue (street floor is granted, only and during the time that such premises shall be used as a Hair Salon.

Adopted Unanimously

2. A "Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 50 West Park Avenue, (street floor), Long Beach, New York.
Re: Retail T-Mobile Store" was tabled

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 5, 2017 at 7:00 p.m.

3. Resolution Authorizing the City Manager to Accept a Charitable Donation.

The City Manager is authorized to accept a Charitable Donation of 50 feet of Mobi-Mat and 16.5 feet of a Mobi-Mat wing purchased by the Long Beach Commanding Officers Association directly from Deschamps Mat Systems, which was delivered to the City on July 25, 2017, to be used at the Ocean Beach Park.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into a Contract for Engineering/Design and Construction Administration Services for the Rehabilitation of the 100 Block of West Market Street (Between National and Magnolia Boulevards).

The City Manager is authorized to enter into an agreement with D&B Engineers and Architects, P.C., Woodbury, New York for design and construction administration services for the total reconstruction of the 100 block of West Market Street (between National and Magnolia Boulevards).

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services Needed for the Preparation of Bulkheading Permitting and Contracts.

The City Manager is authorized to enter into an agreement with L.K. McLean Associates, P.C., Brookhaven Hamlet, New York for engineering services required to move forward with the City's Bulkheading Program.

Adopted Unanimously

6. Resolution Confirming the Re-Appointment of Three Members and the Appointment of Two New Members to the Zoning Board of Appeals of the City of Long Beach.

The City Council confirms the reappointment of Rocco J. Morelli, Mike Leonetti and Esteban Acevedo III and the appointment of Erica Rechner and Daniel Creighton to the Zoning Board of Appeals of the City of Long Beach, without compensation.

7. Resolution Authorizing Publication for Hearing of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic.

Summary: This amendment will codify the location of a new stop sign.

Full text of this Ordinance is available from the Office of the City Clerk, or online at www.longbeachny.gov/councilmeetings.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 5, 2017 at 7:00 p.m.

Adopted Unanimously

8. A “Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic” was taken off the calendar

9. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Vehicles for Hire.

Summary: This amends the City’s vehicular and traffic laws to include Transportation Network Companies and their drivers, and makes them subject to the same rules that govern taxis when it comes to the obstruction of traffic.

Full text of this Ordinance is available from the Office of the City Clerk, or online at www.longbeachny.gov/councilmeetings.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 5, 2017 at 7:00 p.m.

Adopted Unanimously

10. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing for the Acquisition of Two Ambulance Chassis and Planning New Beach Comfort Stations and a Lifeguard Headquarters Facility, Stating the Estimated Total Cost of Such Purposes is \$385,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$385,000 Bonds of Said City to Finance Said Appropriation.

“BOND ORDINANCE DATED SEPTEMBER 5, 2017.

AN ORDINANCE AUTHORIZING FINANCING FOR THE ACQUISITION OF TWO AMBULANCE CHASSIS AND PLANNING NEW BEACH COMFORT STATIONS AND A LIFEGUARD HEADQUARTERS FACILITY, STATING THE ESTIMATED TOTAL COST OF SUCH PURPOSES IS \$385,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$385,000 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION.

BE IT ENACTED, by the Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. The City of Long Beach, Nassau County, New York (herein called the “City”), is hereby authorized to finance the cost of (a) acquisition of two ambulance chassis, at the estimated maximum

cost of \$185,000, and (b) planning new beach comfort stations and a lifeguard headquarters facility, at the estimated maximum cost of \$200,000. The total estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$385,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$385,000 bonds of the City to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the respective principal amounts of \$185,000 and \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the two objects or purposes referred to in section 1 hereof.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$385,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or such obligations are authorized in violation of the provisions of the constitution

Section 8. This ordinance, which takes effect immediately upon the final passage thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form set forth in paragraph a of §81.00 of the Local Finance Law.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 5, 2017 at 7:00 p.m.

Adopted Unanimously

11. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 68 West Park Avenue (second floor), Long Beach, New York.

Re: Hobbyist Music Instruction Facility

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 5, 2017 at 7:00 p.m.

Adopted Unanimously

12. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 872 West Beech Street (street floor), Long Beach, New York

Re: Clothing and Shoe Boutique

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 5, 2017 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: August 16, 2017

Gina T. Guma
Deputy City Clerk